

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035940

Entity Name: DTH BALGO, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1080 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

2251 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

1080 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

2251 WEST NEW HAVEN AVE.
WEST MELBOURNE, FL 32904 US

FEI Number: 20-8697916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALGO, ANN
1080 N. WICKHAM ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BALGO, ANN
2251 WEST NEW HAVEN AVE
WEST MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALGO, JEFFREY
Address: 160 NESBITT STREET NE
City-St-Zip: PALM BAY, FL 32907 US

Title: D () Delete
Name: BALGO, ANN
Address: 160 NESBITT STREET NE
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN BALGO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date